COMMUNITY PLANNERS COMMITTEE MINUTES FOR THE MEETING OF February 25, 2003

ATTENDEE:

Joetta Mihalovich, Carmel Mtn. Ranch

Ann Fathy, Centre City
Jim Varnadore, City Heights
Dave Potter, Clairemont Mesa
Gary Levitt, Del Mar Mesa
Jim Leighton, Eastern Area
Derryl Williams, Encanto

Steve Stratman, Greater Golden Hill Mike Powers, Greater North Park

Buzz Gibbs, Kearny Mesa

Claude-Anthony Marengo, La Jolla

Ed Cramer, Linda Vista Dale Pursel, Midway Jeff Stevens, Mira Mesa Peggy Shirey, Miramar Ranch North

John Pilch, Navajo

Gary Weber, Normal Heights
Mel Ingalls, Otay Mesa
Jim Eblen, Otay Mesa/Nestor
Catherine Strohlein, Pacific Beach
Kathy Keehan, Rancho Bernardo
Dick Flanagan, Rancho Penasquitos
Michael Freedman, San Ysidro
Rob Ilko, Scripps Ranch
Guy Preuss, Skyline-Paradise

Deanna Spehn, Tierrasanta Alex Sachs, Uptown

GUESTS AND STAFF:

City Staff: Gail Goldberg, Betsy McCullough, Theresa Millette, Sabrina Peace, Susan Tinskey, Dan Stricker, Tina Christiansen, Marcela Escobar-Eck, Stephen Russell, Paul de la Houssaye

Guests: Bill Fergusen, Barry Schultz, Gail Cole, Bob Keoane, Michael Conway, Laura Riebau, Matt Adams, Mary Coakley

CALL TO ORDER:

Chairperson, Dave Potter called the meeting order at 7:08

Introductions were made and Committee members gave summaries of various actions taking place in their communities.

APPROVAL OF THE MINUTES FOR January 28, 2003.

Motion made and seconded to approve minutes with corrections; Deanna Sphen was taking off record as making comments regarding Apartment parking. Passed unanimously.

MODIFICATIONS TO AGENDA:

Add Development Services Department Fee Proposal

COMMUNICATIONS FROM THE PUBLIC:

None

PLANNING DIRECTOR'S REPORT:

<u>Gail Goldberg</u> – reported on General Plan Work Program that was brought to Planning Commission and LU&H. LU&H approved the Work Program with several revisions that were recommended by the Planning Commission. The updated Work Program will be distributed to you in March. Gary Weber and Gordon Boerner will serve on the ad hoc committee which will look at the citywide facility and infrastructure inventory. Planning staff is continuing to look into the apartment parking issues raised at January's meeting, and anticipates returning to CPC with the issue as a future agenda item.

BUSINESS:

1. AFFORDABLE HOUSING TASK FORCE:

Jack McGrory, joined by Richard Lawrence, Michael Conway, and Bob Kovan, gave an update on the status of the Affordable Housing Task Force. The Task Force was formed in order to address local affordable housing needs for the City of San Diego. The Task Force is comprised of 20 members who represent community organizations and planning boards, housing developers, realtors, apartment owners, business and labor. The Task Force will assist in identifying

areas of change that will result in an increase to the City's affordable housing stock. Information is available on the Internet at http://www.sandiego.gov/affordablehousing/.

2. TECHNICAL ADVISORY COMMITTEE (TAC):

Kirk O' Brien, gave brief description on how the TAC, created by the City Council, advises Development Services on improving customer service and how to expedite or how to make the permit processing run more smoothly with Electronic Plan Checking.

3. HOUSING ELEMENT STATUS REPORT:

Bill Levin provided information on the Housing Element that is a document that comprehensively describes the programs and efforts that the City has under way to meet its housing needs. It is a State required document that is normally updated every five years and is required to be consistent with the General Plan.

4. UPDATE ON THE INCLUSIONARY HOUSING ORDINANCE:

Susan Riggs Tinsky, gave a update on the Negative Declaration for the Inclusionary Program which is posted on our website. The public comment period ends on March 4, 2003. The Ordinance is being reviewed by the City Attorney and excepted to have a draft available in the next couple weeks and will be back next month.

5. THE AFFORDABLE/IN-FILL HOUSING EXPEDITE PROGRAM (Amendments to Council policy 600-27):

Mike Westlake, presented a draft report on Affordable/In-Fill Housing Program, and introduces three procedural changes that DSD would like to pursue; will return to CPC next month so formal action can be taken on the three procedures.

- 1) Council Policy 600-27; The Affordable/In-Fill Housing Expedite Program.
- 2) Amendment to the Municipal Code to allow a permit application to expire due to inactivity.
- 3) Amendment to the Municipal Code to allow affordable housing projects to deviate from the city's development regulations.

6. DEVELOPMENT SERVICES DEPARTMENT 2003 FEE PROPOSAL:

Tina Christiansen and Marcela Escobar-Eck presented a draft review of Development Services fee proposal that will be presented to LU&H on March 19, 2003. The report is recommending that City Council revise development review user fees in order to improve all mandatory regulatory review and inspection services to meet established service level standards, to provide for full Department cost recoverability, and to offer the limited enhanced and voluntary optional services.

CPC recommends approval of a motion to endorse the Development Services Department's recommendation for restructuring their fee schedule.

Motion (Varnadore) made to accept Resolution No. 01-2003 as submitted. Seconded by (Pruess)

Vote: Passed 21-0-0

REPORTS TO CPC:

• Staff Report:

Apartment Vacancy Rating will be heard by Planning Commission March 6, 2003 – (Millette)

• Subcommittee Report:

COMPACT – (Ferguson)

• Chair Report:

None

7. FUTURE AGENDA ITEMS

Companion Units
Apartment Parking Issue
Substantial Conformance Review
Expedite Program
Inclusionary Housing Program
Density Bonus Ordinance
General Plan Work Program

Meeting adjourned 9:27 p.m. by Dave Potter.